



03 February 2012

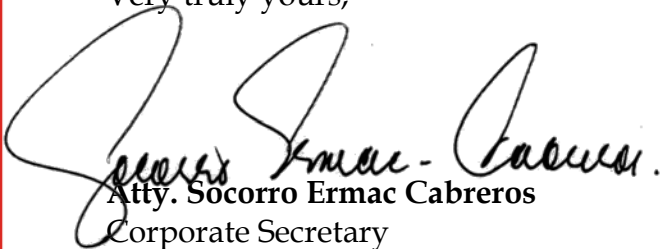
**Ms. Janet A. Encarnacion**  
Head, Disclosure Department  
Philippine Stock Exchange  
3<sup>rd</sup> floor, PSE Plaza  
Ayala Triangle Plaza  
Ayala Ave., Makati City

Dear *Ms. Encarnacion*:

We are herewith submitting the board lot report as of 31 January 2012 as submitted by our Stock Transfer Agent in compliance with the Revised Disclosure Rules.

Thank you and warm regards.

Very truly yours,

  
**Atty. Socorro Ermac Cabreros**  
Corporate Secretary

February 01, 2012

PHOENIX PETROLEUM PHILS., INC.  
Stella Hizon Reyes Road,  
Bo. Pampanga, Lanang, Davao City

Attention: MR. DENNIS A. UY  
President

Gentlemen:

As of January 31, 2012, there are 41 (forty one) stockholders of the Corporation owning at least one board lot of 100 shares.

Very truly yours,

  
CARLA B. SALONGA  
Senior Manager

  
ADORA A. YANGA  
Senior Asst. Vice President